

Meeting Place: Council Chambers, Town Hall

Meeting Date: February 2, 2006

Meeting Time: 7:00 PM

Members Present:

Arthur Hurley, Chairman

Brigitte Buxton, Vice Chairman

Mark Brizard, Secretary

Michael Molloy

Matthew Trimble

L. Kevin McDonald

Tom Sylvester

Members/Staff Absent:

Staff/Consultants Present:

John Mainville, Ex-Officio, Finance Director

Dawn Bailey, Administrative Assistant to Committee

Staff/Consultants Absent:

Others Present:

Mark Adams, Treasurer

Call to Order: Meeting called to order at 7:00 PM

Approval of Minutes

The question of accepting the minutes of the regular meeting of the Burrillville Budge Board held Thursday, February 2, 2006 and the question of dispensing with the reading of said minutes.

Addendum to be made to date of said minutes.

A motion was made by Mark Brizard and seconded by Brigitte Buxton. With no further discussion the vote in favor was unanimous. Voting in favor were Arthur Hurley, Brigitte Buxton, Mark Brizard, Michael Molloy and Matt Trimble

New Business:

Department heads gave presentation for the FY2006/FY2007

The departments that were present for presentation were:

Col. Gannon, Burrillville Police Department; Michael C. Wood, Town Manager; Jay Drew, Assessors Department; Ronnie Woods, Animal Control; Ed Pienkos, IT Department; Steve Rawson, Conservation Committee

Col. Gannon discussed the necessity for the expansion of the police department. He also discussed the plans of taking a Sgt. and placing him into the detective division due to need. At this point they would need to hire a probationary police office and promote an officer from within to Sgt. There was also mentioning of replacing current vehicles due to the warranty running out. Lt. Guglietta did a current study on the savings for the town if the vehicles were to be replaced. The question was proposed if the expansion could be a bond issue.

With discussion in regards to the operating budget the question was presented a probationary police officer was hired would that directly affect the overtime expense. It was stated that the reason for the overtime being so high because the department is running at minimum manning. At any given one time there are officers out sick, extended time due to IOD, etc. Per Lt. Guglietta the Mobile Command Center could be used by the EMA in the event of an emergency or disaster.

CIP Estimated Request: \$1.5 million
million

Operating: \$2.15

Statements made by Michael C. Wood in response to questions that were asked. Overtime and man issues are a problem. There are priorities at this time which include the public works department, library, and rink. Operating: \$169,469.00

Jay Drew discussed revaluations and the reimbursement project. He stressed that with the OSP tax agreement ending the power plant needs to be appraised. The cost of the appraiser could be around \$30,000. The department is looking for a part time person to for the GIS. The department is looking to purchase the updates to the current GIS system.

Estimated Request: CIP: \$147,400 Re-evaluation
\$164,450.00

Operating:

\$ 36,500 GIS

* A portion of the re-evaluation is reimbursable by the state

Ronnie Woods discussed the basic budget for the animal control officers needs.

Estimated Request: CIP: NONE

Operating:

\$106,977.00

Ed Pienkos discussed the need for a handheld GPS monitoring system. He also discussed the need for a video conferencing system between the town departments. Looking into a way for the residents can make payments online.

Estimated Request: CIP: \$6,000 GPS

Operating:

\$170,450.00

Steve Rawson came to discuss the projects that are being handled by Conservation Committee. The committee is in the process of purchasing a Welcome to Burrillville sign. Mr. Rawson has requested that the board change his original requested amount from \$25,000 and replace with \$5000 as the requested amount.

Meeting adjourned at 8:45 PM

A motion was made by Mike Molloy to adjourn meeting and seconded by Brigitte Buxton. With no further discussion, the vote in favor was unanimous. Voting in favor were Brigitte Buxton, Arthur Hurley, Mark Brizard, Michael Molloy and Matt Trimble

Minutes Approved by:

Arthur Hurley, Chairman

Brigitte Buxton, Vice Chairman

Mark Brizard, Secretary

Date: _____

Date filed with Town Clerk:

Next Meeting Date: Thursday, February 9, 2006